

SACRAMENTO RIVER

CONSERVATION AREA FORUM

c/o California Department of Water Resources
2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov

Ben Carter, Chairman – Jane Dolan, Vice Chairman- Don Anderson, Sec/Treas

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Sacramento River Conservation Area Forum

Board of Directors Meeting

4:00 p.m., May 23, 2002

“Monday Afternoon Club”

120 N. Lassen – Willows

- 4:00 p.m. Call to Order, Introductions – Chair, Ben Carter
- 4:05 p.m. 1. Public Participation, Unscheduled Matters: Receive comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 4:15 p.m. 2. Consent Calendar –
- Adopt minutes of April 25, 2002. Copy in Board packet.
- 4:20 p.m. 3. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- Sacramento/San Joaquin Rivers Basin Comprehensive Study
- 4:45 p.m. 4. CALFED Proposal Discussion -
- Funded Projects – Sutter Mutual, Meridian Farm Fish Screens, TNC Colusa Sub-Reach Study.
 - Other PSPS
- 5:15 p.m. 5. Board Committee Reports –
- Executive Committee – Chairman
 - Landowner Assurances Committee – Ben Carter
 - PILT/Economic Committee – Denny Bungarz
 - Outreach Committee – Laura Allen
 - TAC report – Anjanette Martin
- 5:40 p.m. 6. Manager’s Report –
- Hamilton City – possible letter of support
- 5:55 p.m. 7. Next Meeting -